

174-6.13

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING AN AGREEMENT WITH  
VFIS  
TO PROVIDE INSURANCE COVERAGE**

**WHEREAS**, there is a need to provide Fire Engine Company 1, Fire Engine Company 2, Fire Engine Company 3 and the North Brunswick First Aid and Rescue Squad with general liability, automobile liability, garage liability, excess/umbrella liability, workers compensation and employers' liability, portable equipment liability and accident & sickness insurance coverage; and

**WHEREAS**, Alan W. Latanzio Agency, broker for Fire Companies and the North Brunswick First Aid and Rescue Squad, has reviewed proposals solicited and recommends entering into an agreement with VFIS (183 Leader Heights Road, York, PA 17405) as the most effective plan with a one year term and a total contract price of \$112,863.00; and

**WHEREAS**, the Business Administrator recommends the one year (07/01/2013 - 07/01/2014) plan presented; and

**WHEREAS**, pursuant to N.J.S.A. 40A-1 et seq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

**WHEREAS**, pursuant to the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq. the contract with VFIS, as a direct insurance provider, may be awarded; and

**WHEREAS**, the Business Administrator has certified that the provision of this insurance program is an Extraordinary Unspecifiable Service; and


**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$112,863.00 shall be made available within the FY2014 Insurance OE account 4-01-23-210-000-XXX contingent upon adoption.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of North Brunswick authorizes the Mayor and/or Business Administrator to execute an agreement with VFIS to provide Fire Engine Company 1, Fire Engine Company 2, Fire Engine Company 3 and the North Brunswick First Aid and Rescue Squad with insurance coverage which the following terms:

1. Policy year of 07/01/2013 - 07/01/2014.
2. Notice of this award shall be published in the Home News Tribune within 10 days of adoption.

**CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, has certified that funds in the amount of \$112,863.00 shall be made available within the FY2014 Insurance OE account 4-01-23-210-000-XXX contingent upon adoption. Purchase Order 13-03398

  
Kala Sriranganathan  
Chief Financial Officer

Robert Lombard  
Business Administrator

Ronald Gordon, Esq.  
Township Attorney  
Approved as to legal form